

BOARD MEETING AGENDA
September 20, 2006
7:00 P. M.

- I. CALL TO ORDER AND WELCOME
- II. INTRODUCTION OF STUDENTS FOR PLEDGE OF ALLEGIANCE
- III. ADOPT AGENDA ACTION
- IV. CONSENT AGENDA ACTION
 - A. Minutes for August 16, 2006 & August 29, 2006
 - B. Accounts Payable/Payroll
 - C. Budget Status Reports
 - D. Resolution No. 10-06 Canceling Outstanding Warrants
- V. REPORTS INFORMATION
 - A. Summer Sabbatical Reports - Staff
 - B. Curriculum, Instruction and Assessment – Bruce Burpee
 - C. Special Programs – Deka Smith
- VI. PUBLIC COMMENT
- VII. BREAK
- VIII. UNFINISHED BUSINESS
 - A. Technology Program Update INFORMATION/DISCUSSION
 - B. Facilities Plan Update INFORMATION/DISCUSSION
 - C. Accountability Policy Development INFORMATION/DISCUSSION
- IX. NEW BUSINESS
 - A. Proposed High School Student Trips ACTION
 - 1. MHS Cheerleader Trip to Hawaii
 - 2. MHS AP Government Trip to D.C. -:Close Up
 - B. Approve Curriculum Materials – MHS Chemistry ACTION
 - C. Program Applications for 06-07 ACTION
 - 1. Highly Capable Program
 - 2. Title II, Part A
 - D. Contract with Timber Ridge for 06-07 ACTION
 - E. Agreement with Lynden School District for Special Services ACTION
 - F. Personnel Report ACTION
 - G. Second Reading and Adoption ACTION
 - 1. Policy 5010 Nondiscrimination
 - H. Student Enrollment Update INFORMATION/DISCUSSION
- X. BOARD SIGNATURE OF OFFICIAL DOCUMENTS
- XI. ADJOURNMENT